Human Services Board Agenda - Jefferson County Jefferson County Courthouse County Board Room 205 311 S Center St Jefferson, WI 53549

Date: Tuesday, July 14, 2020 **Time:** 8:30 a.m.

Join Zoom Meeting

https://zoom.us/j/95062131885?pwd=WmdUais4TlZ3TGJIYkJzYUM4bm51QT09

Meeting ID: 950 6213 1885

Password: 387014

+13126266799,,95062131885# US (Chicago)

Date: Tuesday, July 14, 2020 Time: 8:30 a.m.

<u>Committee Members:</u> Jones, Dick (Chair) Crouse, Cynthia (Secretary)

Kutz, Russell (Vice-Chair) Schultz, Jim Tietz, Augie Golden, Leslie

Wineke, Michael

1. Call to Order

- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the July 14, 2020 Agenda
- 5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 6. Approval of June 9, 2020, Board Minutes
- **7.** Communications
- 8. Review of the May 2020 Financial Statement
- **9.** Discuss and Approve June 2020 Vouchers
- **10.** Division Updates: Economic Support, Administration, Aging & Disability Resource Center, Behavioral Health, and Child & Family Division
- **11.** Discussion and Possible Action on New Professional Service Contracts (*Psychiatric Evaluations, CCS Regional Service Array, Child Alt Care, and Foster Care*)
- 12. Discussion and Possible Action on Requests from Public Hearing
- 13. Discussion and Possible Action on Bonding Projects
- 14. Discussion and Possible Action on Parents as Teachers grant
- 15. Discussion on Business Plan given the CoVid changes
- 16. Marsh Country Health Alliance Update
- 17. Director's Report
- **18.** Adjourn

Next Scheduled Meetings:

Tuesday, August 11, 2020, at 8:30 a.m. Tuesday, September 8, 2020, at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

<u>Special Needs Request</u> - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours before the meeting at 920-674-7101 so appropriate arrangements can be made.